<u>Indiana Parole Board</u> will have a Board only Staff Meeting Friday December 6, 2013 in Conference Room 478C @ 10:00 A.M.

Agenda

- 1. 2014 Hearing Calendar Draft IOT update w/ program
- 2. Calendaring of Emergency Warrant(s) Assignment
- 3. Emergency Warrant Procedure for Board Members
- 4. Holiday Calendar (coverage)
- 5. Work Plan for Staff (Calendaring Time Management)
- 6. Alterative courts Judge Surbeck visit
- 7. HB 1006 Indiana Code
- 8. Meeting with Parole districts
- 9. Other items for discussion by members
- 10. Finding of Facts process
- 11.Procedure and in-house policies item gathering for "Procedural-Workbook Manuel"
- 12. National Institute of Corrections Board Training March 24-2, 2014
- 13. Strategic Board Retreat 2014